

FINAL
Minutes of the Commission on Aging Monthly Meeting
January 2, 2013

Attendees: Doris Armstrong, Barbara Bloom, Fannie Gabriel, Yvette Huyghue-Pannell (Senior Center Liaison), Janet Lamenza, Al LeFebvre, Lucille Morisse, Paul Pelletier, Gus Walek, Paula Walek

Absent: State Rep. David Baram, Jeannine Belisle, Toby Neuwirth, Councilman Leon Rivers

The meeting was called to order at 12:10 p.m. Al made a motion to accept the December minutes; Lucille seconded. The minutes were approved as presented.

Yvette read a letter from Annette Walters resigning from the Commission on Aging for health reasons, effective December 4, 2012. Fannie made a motion to accept Annette's resignation, and Al seconded. A copy of the letter is attached to these minutes. Lucille recommended a replacement who meets the criteria as established in the Commission on Aging applications.

Leon Rivers is recovering from recent surgery.

Yvette spoke about the budget for the upcoming fiscal year. Paula made a motion to keep the Commission on Aging budget at \$3,500. Gus seconded.

Yvette said that the Senior Services department has hired another full-time driver to replace the one who left last fall, as well as another backup driver.

She gave a brief update of TRIAD and reminded everyone that the regional conference postponed from last year will be held on January 24.

She also spoke briefly about the reaccreditation process that has started.

The next meeting will take place at 12:00 noon on Wednesday, February 6, 2013.

Fannie made a motion to adjourn the meeting. Paula seconded. There being no further business, the meeting adjourned at 12:31 p.m.

Respectfully submitted,



Barbara Bloom
Recording Secretary